

# CITY OF LODI

## COUNCIL COMMUNICATION

AGENDA TITLE: Adopt Resolution approving the Recommendations of the Multi-Jurisdictional 2x2x2 Greenbelt Task Force to fund the contract (**not to exceed \$25,000**) for services for Phase 2 of the Lodi/Stockton Community Separator

MEETING DATE: April 17, 2002

PREPARED BY: Community Development Director

RECOMMENDED ACTION: Staff is recommending that the City Council adopt the attached Resolution to affirm the 2x2x2 Greenbelt Task Force recommendations with regard to Phase 2 of the Lodi/Stockton Community Separator. Adopting the Resolution would also authorize funding of one-third of the cost of the contract for services to complete Phase 2 of the Study.

BACKGROUND INFORMATION: One of the major goals recently identified by the City Council is the creation of a Greenbelt Policy. In order to accomplish this goal, the City Council appointed two Council Members to the 2x2x2 Greenbelt Task Force to study the creation of open space, or a community separator between Lodi and Stockton. The remaining four members are from the Stockton City Council and the San Joaquin County Board of Supervisors, two from each jurisdiction.

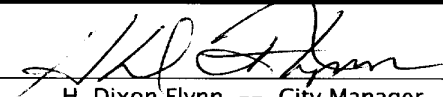
Approximately one year ago, the City Council passed a Resolution adopting four Task Force recommendations concluding Phase One of the project. The four recommendations, considered the next steps in the process, were to investigate land trusts, to investigate funding mechanisms, to explore the feasibility of establishing an Urban Growth Boundary, and to ensure full involvement.

At the 2x2x2 Task Force Meeting held on March 25, 2002, the Task Force decided to build on the earlier work to develop agricultural and open space protection and preservation options and proceed with Phase Two. The Draft Scope of Work is summarized below and is included in its entirety as an attachment.

- Two Technical Memos
- Power Point Presentation
- Two Community Forums
- Two 2x2x2 Task Force Meetings
- Final Report with Presentation to Elected Officials

Representatives of all three jurisdictions recognized the importance of jointly implementing the scope to develop a plan of options. Community members in attendance at the meeting also agreed that a "plan" should be developed so that options for financing, preservation, etc. can be analyzed in real terms. In

APPROVED: \_\_\_\_\_

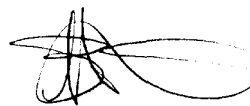
  
H. Dixon Flynn -- City Manager

other words, a consensus of the attendees felt the time had come for a physical document, or "plan" to be developed outlining options for consideration.

With the approval of the respective jurisdictions, staff will work with the consultant to implement the contract for services. The lead project management for Phase Two will come from the San Joaquin County Community Development Department. An estimated time line for Phase Two would see the 2x2x2 Task Force meeting again by approximately the first week of July (Task 3 in the Scope).

**FUNDING:** Total cost is \$64,112, plus contingencies.  
City of Lodi portion, one-third of the total, not to exceed \$25,000. It is proposed to use General Fund Contingency for this work.

**FUNDING AVAILABLE:**   
Vicky McAthie  
Finance Director



Konrad Bartlam  
Community Development Director

Prepared by Eric Veerkamp, Associate Planner

KB/ev

{Attachment(s)}

## **ATTACHMENT A**

### **MIG Preliminary Scope of Services and Cost Estimate Lodi-Stockton Community Separator Project – Phase 2**

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#### **TASK 1 STAFF PLANNING SESSION**

Daniel Iacofano and Steve Reiner will meet with staff for a two-hour meeting to refine the objectives for Phase 2 and strategize about the content and structure of the first Technical Memo that will be presented at the first pair of Community Forums. Based on this planning session, MIG will prepare an agenda and other background materials for the first 2x2x2 Task Force meeting.

*MIG Product:* Facilitated staff meeting.

*Professional Time* ..... \$ 2,210  
*Direct Costs* ..... \$ 100  
**Total Costs** ..... \$ 2,310

#### **TASK 2 TELEPHONE CONFERENCES / PROJECT COORDINATION (SIX HOURS)**

Updates on project progress and planning for next steps will often be achieved by conference calls rather than by staff meetings. This task includes six (6) hours of telephone calls.

*MIG Product:* Telephone conferences (6).

*Professional Time* ..... \$ 1,300  
*Direct Costs* ..... \$ 50  
**Total Costs** ..... \$ 1,350

#### **TASK 3 PRE-FORUM 2x2x2 TASK FORCE MEETING**

Daniel Iacofano will meet with the 2x2x2 Task Force to discuss the goals of Phase 2 and strategies to develop plan options leading to a draft plan and Final Report.

*MIG Product:* Facilitated 2x2x2 Task Force meeting.

*Professional Time* ..... \$ 3,340  
*Direct Costs* ..... \$ 301  
**Total Costs** ..... \$ 3,641

**TASK 4      TECHNICAL MEMO #1: Agriculture and Open Space Protection and Preservation Options**

MIG will prepare a review draft and final draft of Technical Memo #1 detailing options to protect and preserve agriculture and open space between the cities of Lodi and Stockton. The memo will analyze existing policy documents for their impacts on preservation options; it will look at other communities to identify their successful best practices; and it will recommend those best practices and approaches tailored for San Joaquin County. MIG will rely on base maps and planning data to be prepared by County staff. MIG will submit one paper copy and one electronic copy of the Technical Memo.

*MIG Product:* Technical Memorandum 1.

*Professional Time* ..... \$ 11,720  
*Direct Costs* ..... \$ 250  
**Total Costs** ..... \$ 11,970

**TASK 5      POWERPOINT PRESENTATION**

MIG will prepare a PowerPoint presentation for the pair of Community Forums (see Task 6) to present background material and the protection and preservation strategies.

*MIG Product:* PowerPoint presentation.

*Professional Time* ..... \$ 2,960  
*Direct Costs* ..... \$ 0  
**Total Costs** ..... \$ 2,960

**TASK 6      PAIR OF COMMUNITY FORUMS (LODI and STOCKTON)**  
**PRESENTATION OF PLAN ALTERNATIVES**

The Community Forums (one in Lodi and the other in Stockton) will provide the setting for both information sharing and collecting. MIG and County/City staff will present the community with the plan alternatives to preserve and protect viable community separators between Lodi and Stockton. Following an overview presentation, participants will divide into smaller groups to engage in more in-depth discussion of specific issue areas. The small groups will reconvene and report their findings to the rest of the Forum participants. In addition to taking part in discussions, participants will be able to record their ideas, concerns, and suggestions on individual comment sheets that will be collected at the end of the Forum. All discussion will be documented on wallgraphics and/or flip-charts and all work produced will be incorporated into a summary report consisting of one camera-ready copy and an electronic copy for County reproduction and distribution.

*Additional MIG Responsibilities:*

- 1.) The Principal-in-Charge and Project Director will lead MIG activities with the assistance of two Project Associates. A combination of County and Lodi and Stockton staff who have taken the MIG introduction to facilitation will augment any additional facilitation needs.
- 2.) MIG will provide one camera-ready and one electronic copy of public noticing graphics in advance of the Community Forums (assuming that the venue and other details have been determined).

*San Joaquin County Responsibilities:*

- 1.) The County will find appropriate venues for the Forums.
- 2.) The County will publish notices in the newspaper and distribute notices of the Community Forums designed by MIG.
- 3.) The County will provide additional staff that have completed the MIG Facilitation Training for the facilitation of small groups as needed.

*MIG Products:* Facilitated Community Forums (2).  
Working Paper summarizing the perspectives of the community about the issues discussed.

*Professional Time* ..... \$ 10,205  
*Direct Costs* ..... \$ 695  
**Total Costs** ..... **\$ 10,900**

**TASK 7      POST-FORUM STAFF PLANNING SESSION**

Daniel Iacofano and Steve Reiner will meet with staff for a two-hour meeting to review the Community Forums and to discuss the process of crafting a draft plan. Based on this planning session, MIG will prepare an agenda and other background materials for the second 2x2x2 Task Force meeting.

*MIG Product:* Facilitated staff meeting.

*Professional Time* ..... \$ 2,268  
*Direct Costs* ..... \$ 175  
**Total Costs** ..... **\$ 2,443**

**TASK 8      TECHNICAL MEMO #2: Draft Plan**

MIG will prepare a review draft and final draft of Technical Memo #2 detailing preferred plan options and strategies to protect and preserve agriculture and open space between the cities of Lodi and Stockton. The memorandum will contain:

- specific recommendations to change existing planning policies, to draft potential new ordinances, or to modify existing ordinances;
- an analysis of appropriate preservation techniques and recommendations for their use for the Lodi-Stockton Separator;
- a discussion of alternative funding mechanisms;
- a proposed timeframe to implement strategies; and
- a future work program for additional tasks.

The memorandum will contain text, maps and other graphics to illustrate preservation opportunities and techniques.

MIG will submit one paper copy and one electronic copy of the Technical Memo for reproduction and distribution by the County.

*MIG Product:* Technical Memorandum 2.

*Professional Time* ..... \$ 10,340  
*Direct Costs* ..... \$ 250  
**Total Costs** ..... **\$ 10,590**

**TASK 9      2x2x2 TASK FORCE MEETING**

Daniel Iacofano will meet with the 2x2x2 Task Force to discuss the draft plan and implementation strategy.

*MIG Product:* Facilitated 2x2x2 Task Force Meeting.

*Professional Time* ..... \$ 3,340  
*Direct Costs* ..... \$ 301  
**Total Costs** ..... \$ 3,641

**TASK 10      FINAL REPORT**

MIG will prepare a review draft and final draft of the Final Report. MIG will submit one paper copy and one electronic copy of the Final Report to the County for reproduction and distribution.

*MIG Product:* Final report.

*Professional Time* ..... \$ 7,840  
*Direct Costs* ..... \$ 0  
**Total Costs** ..... \$ 7,840

**TASK 11      PRESENTATIONS OF FINAL REPORT (3)  
Lodi City Council, Stockton City Council,  
San Joaquin Board of Supervisors**

Daniel Iacofano will present the Final Report to the City Councils of Lodi and Stockton and to the San Joaquin County Board of Supervisors and discuss the next steps to implement the preferred plan.

*MIG Products:* Presentations (3).

*Professional Time* ..... \$ 6,594  
*Direct Costs* ..... \$ 336  
**Total Costs** ..... \$ 6,220

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TOTAL ESTIMATED COST – PHASE 2 ..... \$ 64,112

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**OPTIONAL TASK A ADDITIONAL MEETINGS (4)**

Daniel Iacofano and Steve Reiner will be available to participate in up to four additional meetings with staff, elected officials and staff of other agencies as needed to discuss Phase 2 of this study and/or other initiatives the County is taking regarding agricultural preservation and community separators.

*MIG Products:* Facilitated meetings (4) (Optional).

*Professional Time* ..... \$ 11,540

*Direct Costs* ..... \$ 125

**Total Costs** ..... \$ 11,665





RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE LODI CITY COUNCIL  
APPROVING THE RECOMMENDATIONS OF THE MULTI-  
JURISDICTIONAL 2X2X2 GREENBELT TASK FORCE TO  
FUND THE CONTRACT FOR SERVICES FOR PHASE 2  
OF THE LODI/STOCKTON COMMUNITY SEPARATOR

=====

WHEREAS, the City of Lodi, the City of Stockton, and the County of San Joaquin have, on the authority of their respective elected bodies, jointly formed the 2x2x2 Greenbelt Task Force and are continuing in a multi-jurisdictional effort to study the creation of a community separator between Lodi and Stockton; and,

WHEREAS, the Task Force representatives, as well as members of the public in attendance at the 2x2x2 Task Force Meeting held on March 25, 2002, recognize the importance of jointly implementing the scope in order to develop a plan of options;

WHEREAS, the Task Force, unanimously adopted a motion to proceed with Phase Two of the process, including recommending approval of the proposed Scope of Work (see attachment). Furthermore, the three jurisdictions unanimously agree to share equally the cost of work associated with implementation of the proposed Scope of Work;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Lodi hereby adopts the above stated 2x2x2 Greenbelt Task Force's recommendations, and in conjunction with the City of Stockton and San Joaquin County, agrees to participate and fund Phase Two of the community separator planning process.

Dated: \_\_\_\_\_

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I hereby certify that Resolution No. \_\_\_\_\_ was passed and adopted by the City Council of the City of Lodi in a regular meeting held \_\_\_\_\_, by the following vote:

AYES: COUNCIL MEMBERS -

NOES: COUNCIL MEMBERS -

ABSENT: COUNCIL MEMBERS -

ABSTAIN: COUNCIL MEMBERS -

City Clerk

RESOLUTION NO. 2002-82

A RESOLUTION OF THE LODI CITY COUNCIL APPROVING THE  
RECOMMENDATIONS OF THE MULTI-JURISDICTIONAL 2X2X2  
GREENBELT TASK FORCE TO FUND THE CONTRACT FOR  
SERVICES FOR PHASE 2 OF THE LODI/STOCKTON  
COMMUNITY SEPARATOR

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Dated: April 17, 2002

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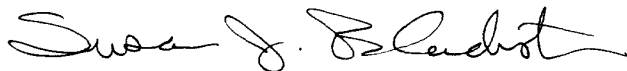
I hereby certify that Resolution No. 2002-82 was passed and adopted by the City Council of the City of Lodi in a regular meeting held April 17, 2002, by the following vote:

AYES: COUNCIL MEMBERS – Hitchcock, Land, and Mayor Pennino

NOES: COUNCIL MEMBERS – Howard and Nakanishi

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None



Susan J. Blackston  
City Clerk

## **ATTACHMENT A**

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